

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center  
37860 West Smith-Enke Road  
Maricopa, Arizona 85239-3010

**Tuesday, April 24, 2018 @ 12:30 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

**A quorum of AGRPC members may attend a field tour at the Maricopa Agricultural Center prior to the meeting beginning at 11:00 a.m.**

**AMENDED**

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| 1. Call to Order/Introductions—                               | David Sharp                    |
| 2. Roll Call—   | Lisa James                     |
| 3. Approval of Minutes—                                       | David Sharp                    |
| • January 23, 2018  |                                |
| 4. Action items from prior meetings—                          | Lisa James                     |
| 5. Approval of Financial report—                              | David Sharp<br>Lisa James      |
| 6. Update and Discussion of Current Growing Season—           | David Sharp                    |
| 7. Roundtable discussion of upcoming Farm Bill legislation—   | David Sharp                    |
| 8. <i>Discussion of industry issues at the Federal level—</i> | <i>David Sharp</i>             |
| 9. Update and discussion of the following:                    | Dr. Mike Ottman<br>Researchers |
| Research activities—  |                                |
| Extension activities, meetings, etc.—                         |                                |
| Teaching programs—  |                                |
| University staffing—  |                                |
| 10. Chairman's Summary of Current Events—                     | David Sharp                    |
| 11. U.S. Wheat Director's Summary of Current Events—          | Michael Edgar                  |
| 12. Executive Director's Summary of Current Events—           | Al Simons                      |

**Old Business**

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| 13. Update on possible end-user agreement authorizing entities to use the terms<br>Desert Durum (R) when mentioning products containing the grain— | Al Simons<br>Chris McCormack |
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| 14. Appropriate action for request to use Desert Durum® Certification Mark—   | David Sharp<br>Chris McCormack |
| 15. Discussion and possible approval of revisions to the Standard Terms and Conditions agreement for research grant agreements with UofA— | David Sharp<br>Chris McCormack |
| 16. Update on the AGRPC 2018 Five-year Review Report—   | David Sharp<br>Lisa James      |

### **New Business**

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| 17. Discussion and possible approval of request from Hayden Flour Mills to utilize the Desert Durum Certification Mark—   | David Sharp<br>Al Simons  |
| 18. Discussion and possible approval to continue contracting with Stacie McCracken for social media services—   | David Sharp<br>Al Simons  |
| 19. Discussion and approval of FY19 Executive Director Contract Amendment—  | David Sharp               |
| 20. Discussion and approval of FY19 Intergovernmental Agreement (IGA) with the Arizona Department of Agriculture—   | David Sharp<br>Lisa James |
| 21. Discussion and approval of 2018 Grant Manual and application process—   | David Sharp<br>Lisa James |
| 22. Discussion and approval of procedures and funding for 2018 DD Survey—   | Al Simons                 |
| 23. Discussion and possible approval of sponsorships/memberships in several Organizations—  | Al Simons                 |
| <ul style="list-style-type: none"> <li>• “Supporter” membership in US Durum Growers Association</li> <li>• “Supporter” membership in Wheat Foods Council</li> <li>• Sponsorship of Arizona Farm Bureau Federation</li> <li>• Agribusiness and Water Council (ABWC) Annual Meeting – May 18, 2018</li> <li>• Ag Media Summit – August 4-8, 2018</li> </ul> |                           |
| 24. Travel Authorization—   | Al Simons                 |
| <ul style="list-style-type: none"> <li>a. U. S. Wheat Summer Board Meeting – Seattle: June 22-25 (M. Edgar)</li> <li>b. ABWC Annual Meeting – Tempe: May 18 (Simons and others)</li> <li>c. Ag Media Summit – August 4-8 (Simons)</li> </ul>  |                           |
| 25. Arizona Department of Agriculture Update—   | TBD                       |
| 26. Discussion of optional administrative tools for meeting material distribution—  | David Sharp<br>Lisa James |
| 27. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda—   | David Sharp               |
| 28. Next Meeting/Adjourn—   | David Sharp               |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20<sup>th</sup> day of April 2018.